

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MICHIGAN

DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

Case No. :

Hon.

Defendant(s).

**GOVERNMENT'S INITIAL PRETRIAL
CONFERENCE SUMMARY STATEMENT**

I. DISCOVERY

A. Statements of Defendant

1. Oral Statements [Rule 16(a)(1)(A)]

[] There are no written records of oral statements or other oral statements as defined in Rule 16(a)(1)(A).

[] There are the following written records of oral statements:

the substance of which

[] has been disclosed to defense counsel.

[] will be disclosed to defense counsel by _____.

2. Written or Recorded Statements [Rule 16(a)(1)(B)]

[] There are no written or recorded statements or grand jury testimony of defendant.

[] There are the following written or recorded statements or grand jury testimony:

All written or recorded statements

[] have been disclosed to defense counsel

[] will be disclosed to defense counsel by _____.

B. Defendant's Prior Record [Rule 16(a)(1)(D)]

- ☐ The Government has made due inquiry and is not aware of any prior criminal record.
- ☐ The Government has disclosed defendant's prior criminal history.
- ☐ The Government is now making inquiry into defendant's prior criminal history. The results will be disclosed to defense counsel upon receipt.

C. Documents and Tangible Objects [Rule 16(a)(1)(E)]

- ☐ The Government has no documents, tangible objects, or physical evidence required to be disclosed.
- ☐ The Government has the following documents, tangible objects, and physical evidence:

- ☐ Controlled Substances: _____
- ☐ Drug Paraphernalia _____
- ☐ Records: _____
- ☐ Drug Records _____
- ☐ Inventory (attached) _____
- ☐ Search Warrants Issued
 - ☐ State _____
 - ☐ Federal:
 - Case no. _____ Re: _____
 - Case no. _____ Re: _____
 - Case no. _____ Re: _____
- ☐ Other: _____

- ☐ They have been made available for inspection and copying by defense counsel.
- ☐ Defense counsel should make arrangements with _____

D. Reports of Examinations and Tests [Rule 16(a)(1)(F)]

- ☐ The Government has no reports of examinations or tests required to be disclosed by Rule 16.
- ☐ The Government has or expects to have reports of the following examinations and tests:
 - ☐ Drug Analysis
 - ☐ Handwriting
 - ☐ Fingerprints
 - ☐ DNA
 - ☐ Firearms/Nexus
 - ☐ Gun Operability
 - ☐ Other: _____

E. Reciprocal Discovery

☐ The Government seeks reciprocal discovery.

F. Notice Under FRE 404(b)

☐ The Government ☐ does or ☐ does not presently intend to introduce 404(b) evidence.

☐ The Government will provide pretrial notice of 404(b) evidence by _____.

G. Other Discovery Matters

II. TRIAL

A. The government requests a ☐ jury ☐ non-jury trial.

B. Length of trial excluding jury selection is estimated at _____.

III. MISCELLANEOUS

A. The government is unaware at this time of any known conflict with defendant's representation by counsel. The United States will immediately advise counsel if any such conflict becomes known.

B. Government's plea negotiation policy:

DATED:

For the United States